RESOLUTION EXEMPTING THE DURHAM BULLS ATHLETIC PARK Project FROM G.S.143-64.31

WHEREAS, G.S. 143-64.31 requires the initial selection of firms to perform architectural, engineering, surveying, and construction management-at-risk services to be with notice to firms of the opportunity to submit qualifications for consideration and without regard to fee, and it contains requirements regarding which firms are to receive such notice;

WHEREAS, the City proposes to enter into such a contract for such design services on the Durham Bulls Athletic Park; and

WHEREAS, the firm of Roughton, Nickelson, DeLuca, PA was originally selected for work on the Durham Bulls Athletic Park project as part of the General Services Bundle by the process described above, performing design work for Phase I and Phase II of capital improvement projects and given their prior extensive design work and institutional knowledge are very familiar with all elements of the project; and

WHEREAS, the firm of Lend Lease (US) Construction, Inc. has performed work on this project arising out of its engagement with the Durham Bulls Baseball Club, Inc. and has provided cost estimating and scope services in furtherance of the proposed project, serving as a consultant to the Durham Bulls Baseball Club, Inc.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DURHAM RESOLVES:

Section 1. The above described project is hereby made exempt from the provisions of G.S. 143-64.31 for the reasons stated in this resolution.

Section 2. This resolution shall be effective upon passage.